

NOTE: ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

DATE: August 17, 2011

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: September 7, 2011 - Town Council Meeting
September 28, 2011 - Town Council Meeting
October 19, 2011 - Town Council Meeting

SPECIAL PRESENTATION

Commendation - Nathan Dell, Heroic Act

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - July 6, 2011
2. Town Council Meeting - July 27, 2011

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol Warren Regional School Committee - bi-monthly meeting, June 27, 2011
2. Board of Fire Engineers - August 1, 2011
3. Harbor Commission - August 1, 2011
4. Historic District Commission - June 20, 2011

5. Historic District Commission - July 7, 2011
6. Post Retirement Benefits Fund - Board of Trustees, July 12, 2011
7. Bristol County Water Authority - Board of Directors, July 27, 2011
8. Bristol County Water Authority - Public Relations/Personnel Committee, August 3, 2011
9. Bristol County Water Authority - Audit Finance Committee, August 3, 2011
10. Bristol County Water Authority - Engineering Committee, August 3, 2011
11. Bristol County Water Authority - Ad Hoc Committee, August 3, 2011

B. OLD BUSINESS

1. Oryann Lima, Chairman, Historic District Commission re recommendations in response to Historic District Advisory Committee Report
2. Diana Campbell, Executive Director, Mosaico Business & Community Development Corporation re request for a Council workshop to discuss status of Bristol Industrial Project,
continued from July 27, 2011
 - a. (Diana Campbell) re Bristol Industrial Park presentation
3. Richard Kearns, President, JRM Properties, Portsmouth, RI - request for a curb cut on the east side of Monroe Avenue to provide a side yard parking area for 36 and 38 Bay View Avenue, **continued from July 27, 2011**
4. Councilwoman Parella re Garfield Avenue (Mary Gaspar), **continued from July 27, 2011**
5. Town Solicitor Ursillo re Liquor License Conditions
6. George Gatos, d/b/a Bristol House of Pizza, 55 State Street - request for a Class BV

Intoxicating Beverage License, (submitted as clarification of previous request), **continued from July 27, 2011**

7. George Gatos, d/b/a Bristol House of Pizza, 55 State Street - request for expansion of Class BV Limited Intoxicating Beverage License (submitted as alternative to item B6 above)
8. Rizwan Ahmed, d/b/a Hourglass Brasserie, 382 Thames Street - request for a Class BV Intoxicating Beverage License, (submitted as clarification of previous request), **continued from July 27, 2011**
9. Rizwan Ahmed, d/b/a Hourglass Brasserie, 382 Thames Street - request for amendment of Class BV Limited Intoxicating Beverage License (submitted as alternative to item B7 above)
10. Council Chairman Marshall re flood insurance, **continued from July 6, 2011**
11. Council Clerk Cirillo re Citizens' Advisory Committee for cable television, **continued from July 27, 2011**

BB. SPECIAL /STATUS REPORTS

1. Bristol County Water Authority - 2011 Annual Report

C. PUBLIC HEARINGS

D. ORDINANCES

1. Ordinance #2011-12, CHAPTER 25, Streets, Sidewalks and Other Public Places, Article I, Streets, Sidewalks and Parks, Section 25-5, Streets, parks or common excavation, (road cut penalties), **2nd reading for adoption**
2. Ordinance #2011-13, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, parking prohibited at all times (Summer Street), **1st reading**

(CA) E. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

1. Tax Assessor Spagnolo - Recommended
Abatements & Additions for July & August 2011

(CA) F. APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

1. Public Service Appointments
 - a. Post Retirement Benefits Fund - Board of Trustees (term to expire in August 2014)
 - b. Harbor Commission Advisory Committee (term to expire in August 2014)
 - c. Economic Development Commission
 1. E. Keith Maloney, 60 Van Wickle Lane re resignation
 - d. Juvenile Hearing Board - Alternate Member (to fill vacancy, term to expire in December 2011)
 1. Donna R. Larson, 32 Birchwood Drive - interest/appointment

(CA) 2. Public Service Appointments for September

G. LICENSING BOARD - NEW PETITIONS

1. George Gatos, d/b/a Bristol House of Pizza, 55 State Street - request for a BV Intoxicating Beverage License (see item B6 also)
2. George Gatos, d/b/a Bristol House of Pizza, 55 State Street - request for expansion of BV Limited Intoxicating Beverage License (submitted as alternative to item G1, see item B7 also)

3. Rizwan Ahmed, d/b/a Hourglass Brasserie, 382 Thames Street - request for a Class BV Intoxicating Beverage License (see item B8 also)
4. Rizwan Ahmed, d/b/a Hourglass Brasserie, 382 Thames Street - request for amendment of Class BV Limited Intoxicating Beverage License (submitted as alternative to item G3, see item B9 also)
5. Stephen Squatrito, d/b/a Backroad Grille, 549 Metacom Avenue - request for a One-Day Dancing and Entertainment License

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Water Pollution Control Facility - Sewer Permits
2. Public Works Department - Road Cut Permits

J. PETITIONS - OTHER

1. Lusa Sousa for Manuel Sousa, 1449 S Broadway, East Providence, RI re claim for property damage
2. John Harvey, 426 North Lane re claim for property damage
3. Joanne Burke, 8 Bay View Avenue re request for a handicap parking space in front of residence, **1st reading**
4. John R. Newcomb, Vice President, Board of Directors, Stone Harbour Condominium Association, 345 Thames Street re request for signs reading "no parking to corner" adjacent to Condominium entrances
5. Michael Reuter, 7 Chantilly Drive, Barrington, RI re claim for property damage

6. Derwent Jean Riding, President, Bristol Historical and Preservation Society re request for support of Founders Day event to be held on September 25, 2011
7. Maria Ursini, Executive Director, Bristol Senior Center, 1020 Hope Street re request for support of proposed "Senior Center" sign
8. Council Clerk Cirillo re request for removal of handicap parking space at 19 Baker Street, **1st reading**
9. Emily Fernandes, 116 State Street re request for removal of handicap parking sign at 116 State Street, **1st reading**
10. (Berta Raposo) for St. Elizabeth Church, 577 Wood Street - request to host a fundraising carnival on the Town Common, September 22 - 25, 2011

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Frank J. Champi, CPA, Principal of Lefkowitz, Garfinkel, Champi & DeRienzo, P.C. re request to make a presentation on upcoming audit
2. Town Administrator Mederos and Town Treasurer Goucher re request for approval of recommended re-appropriations and transfers to be carried forward to FY12 budget
3. Town Council list of directives re Bristol County Water Authority directors
4. Resolution re establishment of a Tri-Town subcommittee for the purpose of reviewing and providing recommendation on the Bristol County Water Authority enabling legislation and bylaws (ratify)

L. BILLS & EXPENDITURES

1. RFP #737 - Pre-Construction/Construction Management Services for New Animal Shelter Project

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place this item on file."

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement, August 12, 2011

P. PROCLAMATIONS & CITATIONS

1. Commendation - BYSA's "Bristol Rockets" Girls Soccer Team, 2011 RI State Cup Winners and Super Liga Anchor Division Championship

(CA) Q. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

(CA) R. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Columban Fathers, 65 Ferry Road - Class F License petition for event to be held on July 31, 2011 (approved July 28, 2011)
2. Merritt Meyer, President, Mosaico CDC re CDBG funds from PY08 for job training to include health care
3. Thomas J. DaPonte, 16 Surf Drive to Tax Assessor's Office re appeal process for property valuation
4. Warrant - Eric Hertfelder, Historic District Commission
5. Warrant - Victor Cabral, Jr., Historic District Commission
6. Warrant - Dr. Thomas Enright, Historic District Commission
7. Paul C. Cabral - Private Investigator's License renewal petition for 2011-2012 (granted July 27, 2011)

8. Andrew J. Tine - Private Investigator's License renewal petition for 2011-2012 (granted July 27, 2011)
9. Recreation Director Burke to Town Administrator Mederos re near-drowning rescue by lifeguard, Nathan Dell
10. Coastal Resources Management Council - August 2011 Calendar
11. Warrant - Carolyn Breslin, Board of Tax Assessment Review, Alternate Member
12. Judy Squires, General Chairman, Bristol Fourth of July Committee re thank you for support
13. Borrowing Resolutions for miscellaneous sewer capital projects (signed copy)
14. Resolution to acquire development rights to Fales Farm (signed copy)
15. Resolution re establishment of an arts district in Bristol (signed copy)
16. Town Administrator Mederos to W.P.I. Construction of Webster, MA re award of Bid #735 - Re-Roofing of Compost Facility
17. (Bristol County Water Authority) re BCWA in the News, miscellaneous correspondence August 2011

(CA) RR. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol County Water Authority - Board of Directors, July 27, 2011 (special meeting)
2. Harbor Commission - August 1, 2011
3. Bristol County Water Authority - Public Relations/Personnel Committee, August 3, 2011

4. Bristol County Water Authority - Audit Finance Committee, August 3, 2011
5. Bristol County Water Authority - Engineering Committee, August 3, 2011
6. Bristol County Water Authority - Ad Hoc Committee, August 3, 2011
7. Bristol County Water Authority - Board of Directors, August 10, 2011
8. Bristol Warren Regional School District - schedule of meetings, week of August 1, 2011
9. Bristol County Water Authority - Board of Directors, August 3, 2011 (special meeting)
10. Bristol Warren Regional School District - schedule of meetings, week of August 8, 2011
11. Bristol Warren Regional School Committee - special meeting, August 11, 2011
12. Christmas Festival Committee - August 11, 2011
13. Bristol County Water Authority - Board of Directors, August 10, 2011 (revised)
14. Bristol Warren Regional School Committee - Personnel/Contract Negotiation Subcommittee, August 11, 2011
15. Bristol County Water Authority - Board of Directors, August 10, 2011 (revised)
16. Bristol County Water Authority - September 2011 Meetings

S. TOWN SOLICITOR

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL
2. BARBOZA
3. TEIXEIRA
4. HERRESHOFF
5. PARELLA

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

ADJOURNED: _____

:jmw